

## **AGENDA**

### **ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL**

**• REGULAR MEETING •  
MONDAY, FEBRUARY 3, 2014**

**6:30 P.M.**

**CRYSTAL CITY HALL  
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Consider approval of minutes from the January 21, 2014 special meeting \*
4. PUBLIC HEARING: Consider a resolution authorizing the sale of a lot at 4720 Douglas Drive North to Novak-Fleck for construction of a new house \*
5. Consider acceptance of the 2013 Annual Report and 2014 Work Program \*
6. Other business
7. Adjournment

*\* Materials attached*